



**Board of Directors Conference Call
Monday, April 21, 2014
3:00 p.m.
Agenda**

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|-------|--|-----------------|
| I. | Welcome and Staff Introductions | Renée Middleton |
| II. | Approval of Minutes from March 25, 2014 | |
| III. | Financials | Anita Benton |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Barnhart, Inc. – FY15/16 | \$8,132,625.00 |
| | ii. MMGY Global, LLC – Phase 2B – Amendment Five – add \$430,800 for SEM | \$1,199,867.00 |
| | iii. Miles Media Group, LLLP – Fulfillment/Content/Email | \$141,999.96 |
| | iv. Randall Travel Marketing, Inc. – Amendment Four - \$8,652 | \$103,652.00 |
| | v. Fieldstar International | \$74,010.00 |
| | B. Information Only: | |
| | i. Wyoming Press Association | \$31,411.74 |
| | ii. Cowboy State News Network/Montgomery Broadcasting | \$19,400.00 |
| | iii. WYDOT – Amendment One – Sign Scouting – Date Extension | \$0.00 |
| V. | Executive Director’s Report: | Diane Shober |
| | A. Budget Retreat June 2-3, 2014 | |
| VI. | Public Comments | |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Executive Session | Renée Middleton |
| X. | Adjourn | Renée Middleton |